



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING (ZOOM) Tuesday, May 5, 2020

5:00 PM Executive Session: To hold an executive session, pursuant to 1 M.R.S. section 405(1)(E), to consult with the town attorney regarding the Board's legal rights and duties regarding issues relating to COVID-19, including the enactment of emergency ordinances and orders.

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Town COVID 19 Update – Update from Town Manager on Town COVID 19 issues from last meeting and BOS continued discussion of Federal and State COVID 19 policies and directions.
 - a. Update on Governor Mills Orders- Quarantine and Lodging issues
 - b. Short term Rental registration Program
 - c. Re-opening the Community discussion of concerns and ideas from the business community
 - i. Discussion on re-opening - Beach Parking Lots
 - ii. Coastal Community Collaboration
 - iii. Update on Town Facilities Re-opening
 - d. Update COVID 19 –We Are Wells Fund
2. Good News
3. Open to the Public (10 minutes)

CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:

- a) Discussion and action on awarding the Site Plan development for Public Safety Communication Tower at the Public Works Route 9 Location site. The Town Planner on behalf of the Police Department issued a Request for Proposals for the development of a site plan for the proposed public safety communication tower to be located on the Public Works Garage Parcel Map 40-Lot 9.
- b) Discussion and action on extension and amending of the Board of Selectmen Order on Seasonal Lodging as well as compliance with the Governor's from May 15, 2020 through May 31, 2020.
- c) Discussion and action on the filling of the recent WOCSD Wells School Board member vacancy.
- d) Discussion and action to approve Quitclaim Deeds for the following property that had a foreclosure date of February 27, 2020. The 60 day buy back period for the property ended April 27, 2020.
- e) Discussion and action to approve Release Deeds.
- f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- g) Discussion and action on accepting donations and bequests.
- h) Discussion and action on approving minutes of April 28, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Adjournment